|  | 4.04.4.000            |                        |  |                               |                                    |  |
|--|-----------------------|------------------------|--|-------------------------------|------------------------------------|--|
| CLAIM FOR DAMAGE,<br>INJURY, OR DEATH  |                       | reverse side and suppl | S: Please read carefully the instructions on the pply information requested on both sides of this I sheet(s) if necessary. See reverse side for ns.    |                               | FORM APPROVED<br>OMB NO. 1105-0008 |  |
| Submit to Appropriate Federal Agence     Advanced Control March 1988   | -                     |                        | Name, address of claimant, and claimant's personal representative if any.     (See instructions on reverse). Number, Street, City, State and Zip code. |                               | I representative if any.           |  |
| Missouri State Highway Patrol  |                       |                        | Thomas Edward Humphrey   |                               |                                    |  |
| Attn: Colonel Eric T. Olson, Superintendent 1510 East Elm Street Email: moalerts@mshp.dps.mogov  |                       |                        | 12 Summer Street Apt #2  |                               |                                    |  |
| Jefferson City, MO 65102 Fax: (978) 367-8234   |                       |                        | Boston, MA 02129   |                               |                                    |  |
|  |                       |                        |  |                               |                                    |  |
| 3. TYPE OF EMPLOYMENT  | 4. DATE OF BIRTH      | 5. MARITAL STATUS      | 6. DATE AND DAY OF ACCIDE  | NT                            | 7. TIME (A.M. OR P.M.)             |  |
| MILITARY CIVILIAN  | 07/20/1988            | S                      | 08/05/2021   |                               | 12:00P.M.                          |  |
| B. BASIS OF CLAIM (State in detail the known facts and circumstances attending the damage, injury, or death, identifying persons and property involved, the place of occurrence and the cause thereof. Use additional pages if necessary).  PLEASE SEE ATTACHMENTS |                       |                        |  |                               |                                    |  |
|  |                       |                        |  | **                            | IN C.:                             |  |
| 9  |                       | PROPERTY DA            | AMAGE  |                               |                                    |  |
| NAME AND ADDRESS OF OWNER, IF  | OTHER THAN CLAIMANT   |                        |  |                               | <u> </u>                           |  |
|  |                       |                        | , ,  |                               | <b>PR</b> 5000                     |  |
| BRIEFLY DESCRIBE THE PROPERTY (See instructions on reverse side).  | , NATURE AND EXTENT O | F THE DAMAGE AND THE   | LOCATION OF WHERE THE PRO  | OPERTY MAY BE IN              | ाज होत                             |  |
| PLEASE SEE ATTACHMEN   | NTS                   |                        |  |                               | 0                                  |  |
| 10.  |                       | PERSONAL INJURY/WR     | ONGFUL DEATH   |                               |                                    |  |
| STATE THE NATURE AND EXTENT OF THE INJURED PERSON OR DECE  | F EACH INJURY OR CAUS | E OF DEATH, WHICH FOR  | MS THE BASIS OF THE CLAIM.   | IF OTHER THAN CLA             | AIMANT, STATE THE NAME             |  |
| PLEASE SEE ATTACHMEN   | NTS                   |                        |  |                               |                                    |  |
|  |                       |                        |  |                               | :                                  |  |
| 11.  |                       | WITNESS                | ES   |                               |                                    |  |
| NAME   |                       |                        | ADDRESS (Number, Street, Cit   | y, State, and Zip Cod         | e)                                 |  |
|  |                       |                        | · · · · · · · · · · · · · · · · · · ·  |                               |                                    |  |
|  |                       |                        |  |                               |                                    |  |
| 12. (See instructions on reverse).   |                       | AMOUNT OF CLAIN        | (in dollars)   |                               |                                    |  |
| 12a. PROPERTY DAMAGE   | 12b. PERSONAL INJURY  | 12c. W                 | RONGFUL DEATH  |                               | to specify may cause               |  |
| \$0.00   | \$909,33              | 3.00                   |  | forfeiture of you \$\\ \$909, | 333. <i>00</i>                     |  |
| CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE INCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM.  |                       |                        |  |                               |                                    |  |
| 13a. SIGNATURE OF CLAIMANT (See instructions on reverse side).   |                       |                        | 13b. PHONE NUMBER OF PER   |                               | 14. DATE OF SIGNATURE              |  |
| THUCC 1-308 ARR  |                       |                        | 617-835-93   | 319                           | 08/04/2033                         |  |
| CIVIL PENALTY FOR PRESENTING<br>FRAUDULENT CLAIM   |                       |                        | CRIMINAL PENALTY FOR PRESENTING FRAUDULENT<br>CLAIM OR MAKING FALSE STATEMENTS   |                               |                                    |  |
| he claimant is liable to the United States Government for a civil penalty of not less than 5,000 and not more than \$10,000, plus 3 times the amount of damages sustained by the Government. (See 31 U.S.C. 3729).   |                       |                        | Fine, imprisonment, or both. (See  | e 18 U.S.C. 287, 100          | 1.)                                |  |

| Case 1:24-cv-10325-IT Docume  | of 3 Filed 02/05/24 Page 2 of 13  |  |  |  |
|---|---|--|--|--|
| In order that subrogation claims may be adjudicated, it is essential that the claimant provid   | e the following information regarding the insurance coverage of the vehicle or property.  |  |  |  |
|   | rance company (Number, Street, City, State, and Zip Code) and policy number. No   |  |  |  |
| 16. Have you filed a claim with your insurance carrier in this instance, and if so, is it full cov  | verage or deductible? Yes No 17. If deductible, state amount.   |  |  |  |
| 18. If a claim has been filed with your carrier, what action has your insurer taken or propose  | ed to take with reference to your claim? (It is necessary that you ascertain these facts).  |  |  |  |
|   | 2024 FE   |  |  |  |
| 19. Do you carry public liability and property damage insurance?  Yes If yes, give n  | ame and address of insurance carrier (Number, Street, City, State, and Zip Code).   |  |  |  |
|   | JCTIONS O   |  |  |  |
| Claims presented under the Federal Tort Claims Act should be submitted directly to the "appropriate Federal agency" whose employee(s) was involved in the incident. If the incident involves more than one claimant, each claimant should submit a separate claim form.   |   |  |  |  |
| Complete all items - Insert the   | e word NONE where applicable.   |  |  |  |
| A CLAIM SHALL BE DEEMED TO HAVE BEEN PRESENTED WHEN A FEDERAL AGENCY RECEIVES FROM A CLAIMANT, HIS DULY AUTHORIZED AGENT, OR LEGAL REPRESENTATIVE, AN EXECUTED STANDARD FORM 95 OR OTHER WRITTEN NOTIFICATION OF AN INCIDENT, ACCOMPANIED BY A CLAIM FOR MONEY Failure to completely execute this form or to supply the requested material within   | DAMAGES IN A <u>SUM CERTAIN</u> FOR INJURY TO OR LOSS OF PROPERTY, PERSONAL INJURY, OR DEATH ALLEGED TO HAVE OCCURRED BY REASON OF THE INCIDENT. THE CLAIM MUST BE PRESENTED TO THE APPROPRIATE FEDERAL AGENCY WITHIN <u>TWO YEARS</u> AFTER THE CLAIM ACCRUES.  The amount claimed should be substantiated by competent evidence as follows:   |  |  |  |
| two years from the date the claim accrued may render your claim invalid. A claim is deemed presented when it is received by the appropriate agency, not when it is mailed.  | (a) In support of the claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of the injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the period of hospitalization, or incapacitation, attaching itemized bills for medical.   |  |  |  |
| If instruction is needed in completing this form, the agency listed in item #1 on the reverse side may be contacted. Complete regulations pertaining to claims asserted under the Federal Tort Claims Act can be found in Title 28, Code of Federal Regulations, Part 14. Many agencies have published supplementing regulations. If more than one agency is involved, please state each agency.  | hospital, or burial expenses actually incurred.  (b) In support of claims for damage to property, which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates   |  |  |  |
| The claim may be filled by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with the claim establishing express authority to act for the claimant. A claim presented by an agent or legal representative must be presented in the name of the claimant. If the claim is signed by the agent or legal representative, it must show the title or legal capacity of the person signing and be accompanied by evidence of his/her authority to present a claim on behalf of the claimant as agent, executor, administrator, parent, guardian or other representative. | by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.  (c) In support of claims for damage to property which is not economically repairable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct. |  |  |  |
| If claimant intends to file for both personal injury and property damage, the amount for each must be shown in item number 12 of this form.   | (d) Failure to specify a sum certain will render your claim invalid and may result in forfeiture of your rights.  |  |  |  |
| PRIVACY ACT NOTICE  |   |  |  |  |
| This Notice is provided in accordance with the Privacy Act, 5 U.S.C. 552a(e)(3), and concerns the information requested in the letter to which this Notice is attached.  A. Authority: The requested information is solicited pursuant to one or more of the following: 5 U.S.C. 301, 28 U.S.C. 501 et seq., 28 U.S.C. 2671 et seq., 28 C.F.R. Part 14.   | B. Principal Purpose: The information requested is to be used in evaluating claims.     C. Routine Use: See the Notices of Systems of Records for the agency to whom you are submitting this form for this information.     D. Effect of Failure to Respond: Disclosure is voluntary. However, failure to supply the requested information or to execute the form may render your claim "invalid."  |  |  |  |
| PAPERWORK REDUCTION ACT NOTICE  |   |  |  |  |

This notice is <u>solely</u> for the purpose of the Paperwork Reduction Act, 44 U.S.C. 3501. Public reporting burden for this collection of information is estimated to average 6 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Director, Torts Branch, Attention: Paperwork Reduction Staff, Civil Division, U.S. Department of Justice, Washington, DC 20530 or to the Office of Management and Budget. Do not mail completed form(s) to these addresses.

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## CALIFORNIA JURATER -5 PM 12: 31

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

| COUNTY | OF THOI  | TINANIE |
|--------|----------|---------|
|        | CIP IIII | LIVINE  |

Signature (Seal

ALLISON ISLEY
Notary Public - California
Tuolumne County
Commission # 2394987
My Comm. Expires Mar 24, 2026

OPTIONAL

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### DESCRIPTION OF ATTACHED DOCUMENT

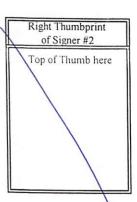
Title or Type of Document: BOKO'S OF CAIM

Date of Document: Hugust 4, 2023

Number of Pages: 2 (Including jurat)

Signer(s) other than named above:





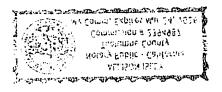
Tuolumne County

Commission # 2394987

Commission # 2394987

Any Comm. Expires Mar 24, 2026

Case 1:24-cv-10325-IT Document 3 Filed 02/05/24 Page 4 of 13



### BASIS OF CLAIM

August 5, 2021 at approximately 11:30 a.m. I was woken up by an Ava Police Department officer while parked on the east side of the parking lot of the Walmart in the city of Ava (1309 NW 12th Ave. Ava MO 55608). Walmart had called the police requesting them to ask me to leave and inform me that they do not allow overnight parking. So I immediately complied, hopped in the drivers' seat and followed the officer out of the parking lot headed east on Springfield Rd. As I crossed the intersection of Springfield Road and MO-5, Cpl. Daniel Johnson was headed north on MO-5 and pulled right behind me and immediately turn on his emergency lights initiating an unlawful traffic stop. Cpl. Daniel Johnson immediately demanded me to get out of my car and told me I was under arrest. By Approximately 11:45 a.m. I was being assaulted and violently ripped out of my van/dwelling and was unlawfully arrested and bound in andcuffs. Due to Cpl. Daniel Johnson violently assaulting me, I suffered soft tissue and muscle injury with bruising and swelling to my left arm. I was taken to the Douglas County Jail by Cpl. Daniel Johnson and was left sitting on a bench in the booking area bound in handcuffs for approximately 3 and a half nours. Cpl. Daniel Johnson left me in booking before processing me, to go illegally search my van/dwelling and have it towed. The moment the handcuffs were removed I asked what time it was and I was told it was 20 minutes to 5. I said "will you please tell me the exact time?" and I was told it was 4:39 o.m.. That means I was in handcuffs for nearly 5 hours. I made sure to make a mental note of the exact ime so that I could accurately calculate the damages in this claim. A signed warrant must be present for an arrest to take place or a criminal act with an injured party. I was released from the Douglas County Jail at 5:15 p.m. with no shirt or shoes. I then proceeded to walk 2.1 miles from the Douglas County Jail (900 Industrial Rd, Ava, MO 65708) to Jim's Body Shop (1306 S Jefferson St, Ava MO 55608) where my van was towed to. This caused blistering on the souls of my feet. By the grace of God here was someone there after hours that allowed me to get some clothes and my boots and a few /aluables. I was forced to go without my daily necessities and sacred items that I keep in my /an/dwelling. I was forced to eat meals outside and struggled to arrange where I was going to sleep for he four nights I was displaced from my dwelling.

### **Monetary Damages Owed**

\$100,000 for unwarranted arrest and detention in handcuffs. \$480,000 for 4 hours illegally detained in nandcuffs. \$35,000 for 35 minutes illegally detained in Douglas County Jail. \$18,000 for soft tissue njury; \$6,000 pain and suffering caused by injury. \$10,000 for walking 2.1 miles with no shoes; \$3,333 for pain and suffering caused by injury. \$7,000 for vehicle tow and storage for 5 days. \$250,000 (\$50,000 per day) for pain and suffering caused by the displacement and deprivation of my dwelling and cherished acred items.

Total monetary damages caused by the criminal negligence of Cpl. Daniel Johnson (Badge #0439) Total: \$909,333

| Signature UCC 1-308A                        | 3R 08/04/2023                        |
|---|--------------------------------------|
| State of California County of               | Subscribed and affirmed before me on |
| his, day of, 20, b                          | y                                    |
|   | , proved to me on the basis of       |
| atisfactory evidence to be the person who a | ppeared before me.                   |
|   | and all sel                          |
| Signature                                   | (Seal)                               |

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eared before

nbprint er #2

ımb here





Thomas Humphrey <thomasehumphrey@gmail.com>

### Point of correction

Thomas Humphrey <thomasehumphrey@gmail.com>

Thu, Jan 11, 2024 at 10:09 AM

To: mshppied@mshp.dps.mo.gov, psdmail@mshp.dps.mo.gov, dpsinfo@dps.mo.gov, cpinfo@dps.mo.gov, sacmailemail@mshp.dps.mo.gov, ruralcrimes@mshp.dps.mo.gov, Kenneth.M.Robinson@mshp.dps.mo.gov,

jeff.coulson@mshp.dps.mo.gov, cindy.scheidt@mshp.dps.mo.gov

Cc: policechief@avamissouri.org

I submitted claim form SF-95 August 4, 2023. 28 U.S.C. § 2675(a) allots your agency 6 months to administratively adjudicate my claim. If disposition is not received by February 5, 2024, I will be initiating civil action in Federal Court against the Missouri State Highway Patrol for substantive rights violations.

Respectfully,

Thomas Edward Humphrey

On Thu, Jan 11, 2024, 9:28AM Thomas Humphrey <thomasehumphrey@gmail.com> wrote:



# 28 U.S. Code § 2675 Disposition by federal agency as prerequisite; evidence

Attn. Colonel Eric T. Olson,

I submitted a claim to your agency for damages that resulted from an incident with MSHP that occurred August 5, 2021 at approximately 11:45 a.m.. I have yet to receive acknowledgement confirming receipt or requesting additional information.

Please be advised the applicable provisions of the Federal Tort Claims Act [28 U.S.C. §§ 1346(b), 2401(b), 2671, et seq.] provide for the payment of claims which arise from the negligent or wrongful act or omission of an employee of the Federal Government while acting within the scope of his or her employment, under circumstances where the United States, if a private person, would be liable to the claimant in accordance with the law of the place where the act or omission occurred.

The FTCA affords the Government six months from the date a completed tort claim is received by the responsible federal agency, to administratively adjudicate the claim before a claimant can institute a civil action [28 U.S.C. § 2675(a)].

Please inform me of the current status of my claim at your earliest convenience. If I do not receive disposition from your agency by August 6th, I will be initiating civil action in Federal Court against the Missouri State Highway Patrol for substantive rights violations.

Respectfully,

Thomas Edward Humphrey

### Legal notice served to Captain John J. Hotz of MSHP 09/17/2021:

https://www.facebook.com/100010635219468/videos/912365353589123 https://www.instagram.com/p/CxWXQWOSg4Y/

### Missouri State Highway Patrol incident 08/05/2021:

https://drive.google.com/drive/folders/11DdQsnw0IBOLGkpwgmE6A6ww4ItQIXC\_?usp=drive\_link

On Sat, Aug 5, 2023 at 1:21 PM Thomas Humphrey <thomasehumphrey@gmail.com> wrote: Attn. Colonel Eric T. Olson

Case 1:24-cv-10325-IT Document 3 Filed 02/05/24 Page 7 of 13 I am seeking compensatory damages for personal injury caused by the tortious conduct of the Missouri State Highway Patrol.

respondeant superiores: "that the masters must answer"

Respectfully,

Thomas Humphrey thomasehumphrey@gmail.com 617.835.9319

Please see attachments found in Google folders below as they pertinent evidence required for you to process my claim.

https://drive.google.com/drive/folders/11DdQsnw0IBOLGkpwqmE6A6ww4ItQIXC\_?usp=drive\_link

https://drive.google.com/drive/folders/1WIBksFixw\_y\_C3ehnttO\_RO5icR2f1bZ?usp=drive\_link

### Missouri State Highway Patrol Incident

Initial removal of government issued license plates 02/20/2021 ~Act of Faith and Courage ~ https://www.facebook.com/permalink.php?story\_fbid=pfbid02cvVFBKuLifChud9ZgUDkpHwyvD4SiY3jEGxNeYN7gXcvVycsTOjj1x4LK6sPAr56l&id=100010635219468

- 1. <a href="https://www.instagram.com/p/CLkbGuMhosN/">https://www.instagram.com/p/CLkbGuMhosN/</a>
- 2. https://www.instagram.com/p/CLkbZclBe15/

### Official notice to, and welcome by, the Ava Police Department 06/23/2021

https://www.facebook.com/100010635219468/videos/1453232525041241

https://www.instagram.com/p/CQd-EXLgoiJ/

### Returned to Ava Missouri from California 07/20/2021

 $\frac{https://www.facebook.com/permalink.php?story\_fbid=pfbid0DfCTXph5z3RbnKNfcq5SV3y5xNS9MGfmvSTYPAFikBgCfbTwq2QbfFtcoZfGLYgml\&id=100010635219468$ 

- 1. <a href="https://www.instagram.com/p/CRkwsSigsHM/">https://www.instagram.com/p/CRkwsSigsHM/</a>
- 2. <a href="https://www.instagram.com/p/CRkzJYKA5-d/">https://www.instagram.com/p/CRkzJYKA5-d/</a>

## Instagram Live Video: Removal of government issue license plates 07/22/2021

https://www.instagram.com/p/CRpzQJfgTH8/

### Office Duarte of the Ava Police Department checking up on me 07/24/2021

https://www.facebook.com/100010635219468/videos/901784030683171/

https://www.instagram.com/p/CRvY59zgKci/

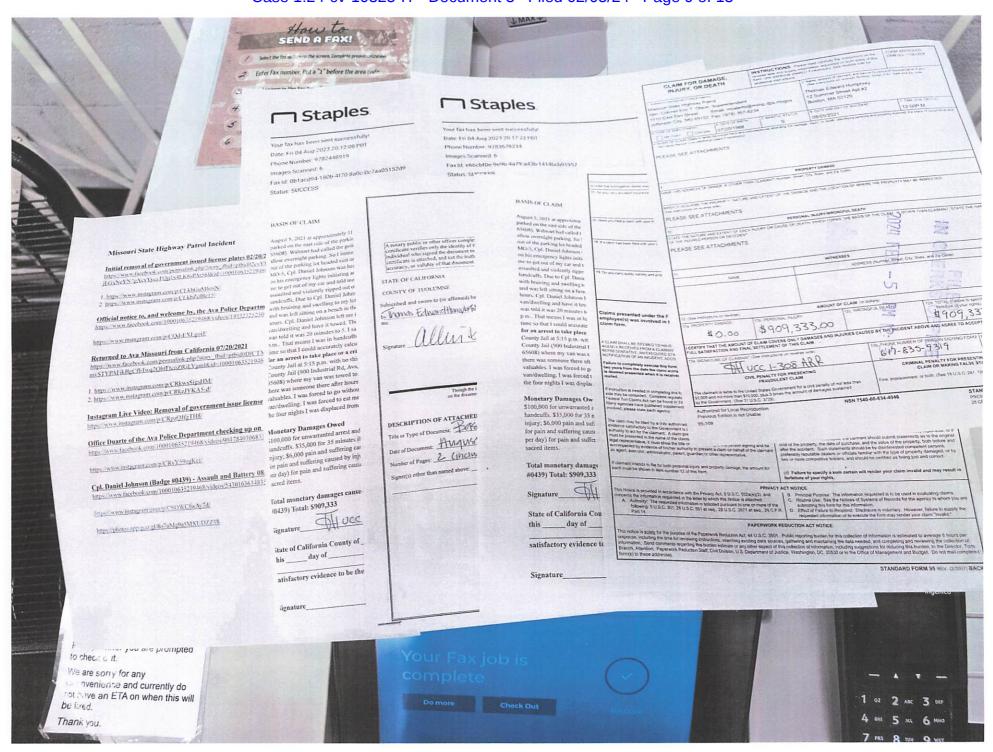
### Cpl. Daniel Johnson (Badge #0439) - Assault and Battery 08/05/2021

https://www.facebook.com/100010635219468/videos/543016363483554/

https://www.instagram.com/p/CSOWCfwAy7d/

https://photos.app.goo.gl/8o7uMg9a5MXUDZZ38

2024 FEB -5 PM 12: 31



# Staples.

Your fax has been sent successfully!

Date: Fri 04-Aug-2023 20:17:22 PDT

Phone Number: 9783678234

Images Scanned: 6

Fax Id: e66cbf0e-9e9b-4a79-a43b-1414bcb91957

Status: SUCCESS

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## MISSOURI STATE HIGHWAY ABOUT

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SERVICES

# CONTACT US

If this is an emergency please dial: 1-800-525-5555 or on cell phone: \*55

# General Headquarters

## General Headquarters

1510 East Elm Street P.O. Box 568 Jefferson City, MO 65102 Telephone: (573) 751-3313

Fax: (978) 367-8234

## **Academy Building**

1510 East Elm Street P.O. Box 568 Jefferson City, MO 65102 Telephone: (573) 526-6174

Fax: (573) 751-6627

# **Annex Building**

1510 East Elm Street

# Staples.

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Phone Number: 9782448919

Images Scanned: 6

Fax Id: 0b1acd94-180b-4f70-8a0c-0c7aa05152d9

Status: SUCCESS

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### **Professional Standards Division-History**

The primary function of the Professional Standards Division is to ensure the integrity of the Missouri State Highway Patrol and its personnel through a comprehensive and objective process of investigating allegations of employee misconduct.

The Missouri State Highway Patrol is committed to serving and protecting all people by enforcing laws and delivering quality services which help ensure Missouri is a safe place to live or visit. The Professional Standards Division is the guardian of the agency's reputation and strives to be fair and impartial in all aspects of the investigation process. In that respect, members assigned to the division are dedicated to the goal of properly responding to all allegations of misconduct.

#### Commendations

The Missouri State Highway Patrol welcomes citizen input regarding the actions or professionalism of our employees. If a Patrol employee has provided excellent service to you, please let us know.

### Complaints

The Missouri State Highway Patrol is interested in the welfare of all persons and in taking action where its employees have neglected their duties. Citizens initiating misconduct complaints can be assured their complaint will be given a thorough and fair investigation.

### **Complaint Procedures**

(SHP-877) This brochure explains your rights and the procedures you can take if you feel an employee of the Patrol has mistreated you in any manner.

### How to Contact Us

If you have a commendation or complaint you may contact the Professional Standards Division at (573) 751-8801, e-mail us at <a href="mailto:psdmail@mshp.dps.mo.gov">psdmail@mshp.dps.mo.gov</a> or write to us at:

Missouri State Highway Patrol Professional Standards Division P.O. Box 568 Jefferson City, MO 65102-0568

### Staff

### Division Director

Captain Kirk A. Davis

#### Investigators

Lieutenant John W. Dick
Lieutenant Scott B. White
Lieutenant Joseph A. Veasman

### Special Assistant

Jennifer J. Canaday

#### Contact Info

Phone: (573) 751-8801 Fax: (978) 244-8919

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**Professional Standards Frequently Asked Questions**